

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on February 23, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Jay Joines, and Ken Bunton, AOC Representative. Also attending were Steve Sherman, Beth Rutherford, Alan Corum, Michelle Morgan, Dannie Blick, and Gordon and Eleanor McCormick.

Chairman John Guion called the meeting to order.

The first item of business was the approval of the minutes of the last meeting. A motion was made by Judge Tyler Gill to approve same, seconded by Dickie Carter. There being no further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

A motion was made by Jay Joines to go into executive session, seconded by Judge Tyler Gill. A roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

(EXECUTIVE SESSION)

Judge Johnny Guion informed the Board that Jody Lassiter was unable to assist in the possible purchases of four priority sites. An executive Committee Meeting was held on February 16, 2006, at 10:50 A.M., between Judge John Guion and Garlan Vanhook relative to this matter. Each agreed to contact Jim Young or any other community leader to assist in this matter. (Minutes of said meeting is attached hereto, as a part hereof.)

Jay Joines made a motion to come out of executive session, seconded by Judge Tyler Gill. There being no further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

(END OF EXECUTIVE SESSION)

The next item of business was the discussion of the four potential property sites. After discussion, a motion was made by Jay Joines to approve Jim Young to represent the board and to contact property owners relative to the four property sites discussed. Seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

Judge Tyler Gill made a motion to go into executive session again,

seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

(EXECUTIVE SESSION)

All property sites were discussed with Jim Young. The Board asked Mr. Young to meet with as many property owners as possible to determine their willingness to sell and get appraisals lined up if necessary. Judge John Guion asked Craig Johnson to get a list of the state appraisers. (Copy of said appraisers are attached hereto, as a part hereof.)

Dickie Carter made a motion to come out of executive session, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

Judge Tyler Gill made a motion to hire Jim Young as representative of this Board to contact property owners, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill. So approved.

*The above minutes were read and approved, this the _____ day of
March, 2006.*

CHAIRMAN JOHN GUION